



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

38

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Chief Administrative Officer's following request was taken off calendar:

Chief Administrative Officer's (CAO) joint recommendations with the Executive Director of the Community Development Commission (CDC), the Directors of the Departments of Children and Family Services, Health Services, Public Health, Mental Health, Public Social Services, Probation, and the Sheriff as follows regarding the Los Angeles County Homeless Prevention Initiative (All Districts):

1. Approve the recommended allocation of \$80 million County Homeless and Housing Program Fund (HHPF) into two major expenditure categories and related subcategories as outlined in the Homeless and Housing Program Fund Spending Plan.
2. Delegate authority to the CAO to prepare and execute agreements and Memorandum of Understanding (MOUs) needed to implement the provisions of County Programs with County departments agencies and contractors.
3. Delegate authority to the CAO to execute amendments to the agreements and/or MOUs which either makes technical changes as may be needed to implement the funded programs and/or increase or decrease the maximum agreement/MOU amount by no more than 10 percent provided sufficient funding is available. The approval from County Counsel will be obtained prior to executing any such amendments.

(Continued on Page 2)

4. Direct the CAO working with participating departments to return to the Board within 120 days with a recommended Request For Proposal (RFP) process for the HHPF City/Community Programs category of funds which utilizes the Spending Principles, input from private nonprofit homeless housing and service providers, and best practices employed in other local efforts such as the Partnership for Families process implemented by First 5 LA and the City of Industry Fund (Industry Fund) allocation process utilized by the CDC.
5. Receive and file the Quarterly Status Report on the Implementation of the County Homeless Prevention Initiative.
6. Approve the Request for Appropriation Adjustment for Fiscal Year 2006-07 in the amount of \$74.1 million, which is fully funded by one time County General Fund revenue approved by your Board on April 4, 2006 to fund the projected cost of the recommendations.

01092606_38

Attachment